

March 2013 PAC Meeting Agenda

Called to Order: 7:07pm

Attendance: Linda Bontron, Andrea Hicks, Wendy Chatten, Lindsay , Kimberly Shaw, Geilan Carnell

Old Business :

1. Constitution changes- is typed up
2. Digital sign for frontage road-Mr. Bourcet has observed that the digital signs seem to be a distraction and isn't that accurate. Other PAC members have noticed that people don't really follow them anyway. A suggestion is to talk to the other PACs that actually have them and get feedback on how effective the signs are. Andrea will contact Finch and Alwin Holland. Kimberly will ask at the next Bert Bowes PAC meeting.
3. Home Reading Books-The school has ordered books with the school budget. Around \$400 has been spent. In June when all the books are returned, there will a re-evaluation. Maybe in June, the school will approach PAC if more funds are needed. We have decided to keep the money from the Pac budget allocated for the books, just in case. There was discussion about the levels of the books. By grade 3, most students are reading books from the library and are reading above the levels in the home reading books.

New Business :

1. Admin Report-Mr. Bourcet-FSAs are done. FSA results-we have moved up around 20 notches-in the top third of the province. Doesn't take into consideration Science Fairs, Sports Teams- personal development and the overall feeling in the school (atmosphere). The kitchen is now finished and inspected. There have already been a few meal/hot lunches prepared in there. It is great. A new idea for student development for next year is instead of focusing on Bullying, move toward Conflict Resolution and a program called "WITS" (Walking Away, Ignore the Behaviour, Talk to the Person, and Seek Help). There was some discussion about the tiles that were decorated for the kitchen. It has been decided to apply to the cinder blocks outside the kitchen doors because they will be visible all the time. Maintenance will frame them and put them up by the end of the year.
2. Kitchen Report-a meal for the Maintenance crew went very well and those that have used the kitchen are happy with the space. It is warm in there because of all the equipment and vents. It will be looked into-maybe block the vents from the furnace. To follow food safe protocols, there has to be a parent with Food Safe to supervise the kitchen every lunch hour. Linda is organizing volunteers for this job. There are many issues that are being worked out with kitchen policies and procedures. Mr. Bourcet is following up on the money donation from PRDD of \$10,000 by putting together the invoicing and sending it off.
3. Food-Safe-We are looking for volunteers to take the Food Safe Course who are willing to help out at the school. Mr. Bourcet will ask if parents are interested in taking the Food Safe Course

by putting it in the school newsletter. The Instructor is willing to come out to the school and train the students in a student Food Safe course. If we are interested, we could offer it to the grade 4-6 students. We could run it in September so that the students have the knowledge for the year.

4. Upcoming Fundraising – (Purdy's donation) Miranda Lupaschuk donated \$50 to PAC on the Purdy's order
5. Fundraiser-Deilman's profit \$2,917.83 Purdy's profit-\$1,292.19. We received boxes of Hedgehogs as a bonus that we can use for prizes and thankyou's. The next fundraiser is Devry-plants and it is going out after spring break and has to be back by the end of April. Delivery is end of May. Andrea makes a motion that PAC spend the money to photocopy the colour handouts that go with the plant fundraiser.
6. Treasurer's Report \$36,817.23-chq Gaming \$5,966.51.
7. Thankyou's needed? A thank you will be sent out to Miranda Lupaschuk for her donation. A discussion about thankyou's for those that donated toward the kitchen. We have decided to write a thank you and publish it in some of the newspapers. Kimberly will look into the cost and bring it for the next meeting.
8. Any new discussions / business?-Bursary request from North Peace-we have it in the budget, so it will go forward.
9. Circus residency possibility for next year. It will cost \$1500/day which is a lot, but it would be very cool! Maybe offer it for the intermediates. Mr. Bourcet will find out more info and approach the PAC next meeting. Also another music residency is being looked at.
10. Draw Prize- Geilan-Congratulations

Meeting adjourned-8:24pm